

ORANGE WATER AND SEWER AUTHORITY
CLOSED SESSION OF THE BOARD OF DIRECTORS

OCTOBER 10, 2013

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, October 10, 2013, following the meeting.

Board Members present: John A. Young, Vice Chair; Michael M. Hughes, P.E., Secretary; Terri Buckner; Stephen Dear; Heather Payne; Will Raymond; and Amy Witsil.

Board Members excused: Alan Rimer, P.E., Chair and Dana Raborn.

ITEM ONE

The Board of Directors met in Closed Session for the purpose of evaluating the annual performance of OWASA's General Counsel for the previous fiscal year.

No official action was taken at the meeting.